

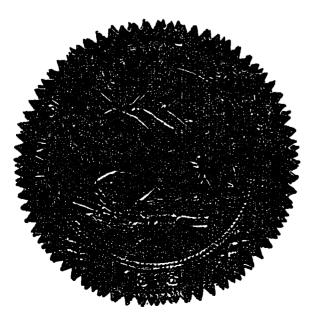


STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE SECRETARY OF STATE



I, CHARLES O. HENDRICKS, Secretary of State, of the State of Indiana, hereby certify that the following and hereto attached is a full, true and complete copy of the Articles of Merger whereby Char Products Company, Inc. and Reilly Tar & Chemical Corporation, Indiana corporations, merged into REPUBLIC CREOSOTING COMPANY, an Indiana corporation, the surviving corporation, bearing Approved and Filed date of January 3, 1961

as the same appears on file, as the law directs, in this office.



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